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| I. CALL TO ORDER AND INVOCATION
A. Roll Call and Quorum Report
B. Approval of Minutes - November 16, 2018 | Mr. Harry Smith '64, Chair
Dr. Debbie Shaw '82, Executive Director
Mr. Harry Smith |
| II. UNIVERSITY PRESIDENT'S UPDATE | Dr. Ken Kitts, University President |
| III. UNIVERSITY HIGHLIGHTS | Dr. Tim Butler
Director, Steele Center for Professional Selling |
| IV. FOUNDATION UPDATE
A. Foundation Update
B. Financial & Budget Review | Dr. Debbie Shaw
Ms. Gwen Patrick '83 |
| V. COMMITTEE REPORTS

A. Executive Committee

B. Budget, Finance and Audit Committee
1. Gift Acceptance Policy
2. Financial Statements

C. Investment Committee
1. Investment Management Firm
Recommendation
2. Endowment Report

D. Development Committee

E. Nominations Committee
1. Voting on New Officers and Directors | Mr. Harry Smith, Chair

Dr. David Sunseri '98, Chair

Mr. Rusty Trapp, Chair

Mr. Brad Botes '83, Chair

Mr. Weldon Cole '60, Chair |
| VI. OLD BUSINESS | Mr. Harry Smith |
| VII. NEW BUSINESS
A. Results of Voting on New Officers and
Directors | Mr. Harry Smith |
| VIII. ADJOURN | Mr. Harry Smith |